

**SELECTMEN'S MEETING MINUTES
DECEMBER 14, 1993**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr., Dennis G. Abbott and John C. Monteith.
Also present: Selectmen's Assistant Dwayne Morin, and Road Commissioner Glenn Bean, Sr.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board. The attorney's have reviewed the Pace Landing Snowplowing and Sanding agreement. The Board will sign the agreement when the residents of Pace Landing signs the agreement. Dwayne also informed the Board that the Planning Board at their last meeting voted to give themselves a raise and also voted unanimously to have Dwayne write a petition for the Planning Board to obtain signatures to have town meeting changed back to March. Sel. Abbott doesn't feel it is the right of the Selectmen's Assistant to write the petition. If the Planning Board as a whole Board want the meeting date changed then they should approach the Selectmen or they can do it as individual citizens. Both Sel. Monteith and Chm. Allen was in agreement. Dwayne has contacted John Tewhey and it will cost \$600.00 for him to review the report on the Patent Leather Co. D.E.P. report. Also the workman's comp. insurance for next year has gone down by \$200.00.

GLENN BEAN: Glenn came in to discuss with the Board the Town tractor. It is leaking antifreeze, not sure if the water pump is broken or not. The Board gave Glenn permission to get the tractor fixed. Also discussed Ricker Lane. Georgianna Parks is giving Glenn a hard time. She rents Hansens house with the option to buy. She called Glenn and told him that if he turns in her driveway again when he sands, she will call the Sheriff and let them know that he is trespassing on her property. Glenn was down with Dana Libby, who did the survey, to start clearing for the snow plow turn around. Georgianna came out and told them that they were on her land. There has been two surveys done and both show she doesn't own it. Glenn also informed the Board that some of the pins are missing. Dana was using a metal detector to see if he could find them. Dwayne told the Board that he has met with Georgianna and feels she understands the situation.

NEW BUSINESS:

PUBLIC HEARING: Sel. Abbott opened up the Public Hearing for the purpose of issuing a Victualers License to Brunetti's Inc. (Rita Ricker) at 7:00 p.m. Asked if there

were any comments or questions and there were none. Sel. Abbott made the motion it issue a Victualers License to Brunetti's Inc. (Rita Ricker). Sel. Monteith seconded, voted passed.

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TOWN STRUCTURE COMMITTEE: Doug Foglio, Sr., Dianne Holden and Ray Janson came in to meet with the Board. All reviewed the minutes of their last meeting. There is a need for more people to serve on the committee. The following items were discussed at their first meeting:

1. Purpose of the Committee? What action will be taken from Committee's recommendations?
2. Direction Town Government should take over the next 10 years.
3. Is a change of structure necessary at the present, or work to clarify the government we now have and not make a more complicated one.
4. Charter. Do we need?
5. How should Town Committees operate and/or what direction do they have. On going committees (over one year) should they be made up of a mix of elected and appointed members?

Dianne has contacted several Towns that have populations of 3,000-6,000 and also two larger towns that operate under a Board of Selectmen. Sel. Abbott stated that in 1984, a charter commission was appointed and the charter was defeated soundly at town meeting. Went on further to discuss a possible charter. Doug suggests keeping government the same but doing individual job descriptions and using that as a base. Discussed the Comprehensive Plan and when will it be implemented. Sel. Abbott suggests a ten year plan. Doug feels that the Comprehensive Plan needs to be updated each year and there should be a Comprehensive Plan committee in place to still work on it and have a ten year plan implemented. Dianne suggests maybe the Board calling a Council Meeting and having the committees start working on their plan. Sel. Abbott feels that the Planning Board should start the go ahead, due to the amount of zoning in the plan. Chm. Allen suggests having an outline, and then add a couple of articles a year. The Board told the committee that they will appoint several more people on the committee. All was in agreement that the limit on the committee should be five members.

MILLARD GENTHNER: Millard feels that the fee structure at the dump needs to be revamped. There is a discrepancy in what the difference between a large and a small white goods item is. Millard feels that a large item would be the same size as a refrigerator and small is the size of a stove. Also discussed tires. Millard feels that there will be abuse of tires if allowed to bring in four tires. Sel. Abbott told him that there will be a sign in sheet and the information will be put on a data base in the computer so they can keep track of how many tires people are bringing in, Millard will not have to keep track of it. Millard has concerns that it will now cost allot of money to dispose of the

tires brought in. Sel. Abbott told Millard that as of January first there will be no charge for individuals to dispose of tires, there is a limit of four tires at a time.

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If there is abuse then the Board will notify the abuser and if in March there seems to be a problem, then the fee schedule will be implemented and this time it will be higher. Millard would like to see when a vehicle is registered, four tire coupons be given out. Dianne gave figures that 500 coupons versus 11 that were sold, allot of coupons would be floating around town. The following changes will be implemented January 1, 1994:

Commercial Tires: There will be a charge of \$1.00 each and mounted tires will be \$5.00. Businesses will still have to pay for disposal of any tires.

White Goods: All white goods will be charged \$5.00.

The Board discussed if there is a need for the stump pile to be burned. Millard feels that he can hold off until Spring. The Board voted to wait until Spring to have the pile burned.

SIGNED:

The Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 9:45 p.m.

approved: _____

